



CITY OF INDIO

MISSION STATEMENT

THE CITY OF INDIO'S PUBLIC SERVANTS PROVIDE OUTSTANDING MUNICIPAL SERVICES TO ENHANCE THE QUALITY OF LIFE FOR OUR RESIDENTS, VISITORS AND THE BUSINESS COMMUNITY

AGENDA

Closed Session

City of Indio

City Council

December 7, 2016

3:30 p.m.

150 Civic Center Mall, Indio, California

Call to Order and ROLL CALL: Mayor Glenn Miller
Mayor Pro Tem Elaine Holmes
Councilmember Michael H. Wilson
Councilmember Troy Strange
Councilmember Lupe Ramos Watson

PUBLIC COMMENT: *This is the time set aside for public comment. If you wish to speak, please complete a "request to speak" form and limit your comments to three minutes (forms are located in the lobby of the Council Chamber). Please watch the timing device on the podium.*

ADJOURN TO CLOSED SESSION to consider:

1. Conference with Legal Counsel, Existing Litigation, California Government Code Section 54956.9(d)(1); *Jefferson Street Ventures, LLC v. City of Indio, et al.*, Riverside County Superior Court Case No. 072101
2. Conference with Legal Counsel, Existing Litigation, California Government Code Section 54956.9(d)(1); *County of Riverside v. Jefferson Street Ventures, LLC, et al.*, Riverside County Superior Court Case No. PSC 1400798 MF, which is consolidated with *City of Indio v. Jefferson Street Ventures, LLC, et al.*, Riverside County Superior Court Case No. PSC 1400896
3. Conference with Real Property Negotiators (City Council), Government Code Section 54956.8, 200 Civic Center Mall (APN 611-212-041); City of Indio Negotiator, Dan Martinez, City Manager; Negotiating Party: County of Riverside; Under Negotiation: Price and Terms of Payment
4. Conference with Real Property Negotiators (City Council), Government Code Section 54956.8, 43143 Jackson St (APN 610-230-002); City of Indio Negotiator, Tim Wassil, Public Works Director; Negotiating Party: Department of General Services of the State of California; Under Negotiation: Price and Terms of Payment

5. Conference with Real Property Negotiators (City Council), Government Code Section 54956.8, 82-524 Miles Avenue (APN 611-142-004); City of Indio Negotiator, Tim Wassil, Public Works Director; Negotiating Party: Boy Scouts of America; Under Negotiation: Lease and Terms of Payment
6. Conference with Real Property Negotiators (City Council), Government Code Section 54956.8, 44-700 Palm Street (APN 611-075-019); City of Indio Negotiator, Tim Wassil, Public Works Director; Negotiating Party: Boy Scouts of America; Under Negotiation: Lease and Terms of Payment
7. Conference with Legal Counsel, Anticipated Litigation, Government Code Section 54956.9(d)(2); a claim has been submitted by Roger Morales and is available for inspection in the City Clerk' s office
8. Conference with Legal Counsel, Anticipated Litigation, Government Code Section 54956.9(d)(2); a claim has been submitted by Gloria Jensen and is available for inspection in the City Clerk' s office
9. Conference with Labor Negotiator, Government Code Section 54957.6; City Negotiators: Dan Martinez, City Manager, Rob Rockwell, Assistant City Manager & Finance Director, Terry Deeringer, Director of Human Resources and Risk Management, and Ron Komers, Chief Negotiator. Employee Organization: Police Command Unit (PCU), Indio Police Officers Association (IPOA), Service Employees International Union (SEIU), Indio City Employees' Association (ICEA) and Indio Water Authority Employees' Association (IWAEA)
10. Conference with Real Property Negotiators, Government code section 54956.8; private property APNs 611-212-009, 012, 032, 033, 034, and 040; City of Indio negotiator: Mariano Aguirre, Director of Housing and Development; Negotiating Party: White's Steel; Under negotiation: Price and Terms of Payment
11. Conference with Real Property Negotiators, pursuant to California Government Code Section 54956.8; Property known as APN 611-400-019), along the south side of Indio Boulevard just east of Jackson Street; City of Indio Negotiator; Mariano Aguirre, Director of Housing and Development; Negotiating Parties: Ramon Chavez. Negotiation: Price and Terms of payment
12. Conference with Real Property Negotiators, pursuant to California Government Code Section 54956.8; Property located at the NEC of Civic Center Drive and Jackson Street (APN 611-400-021); City of Indio Negotiator; Mariano Aguirre, Director of Housing and Development; Negotiating Parties: Ramon Chavez. Negotiation: Price and Terms of payment
13. Conference with Legal Counsel, Anticipated Litigation-Significant Exposure to Litigation, Government Code Section 54956.9(d)(2); Number of potential cases: 1
14. Public Employee Performance Evaluation, Government Code Section 54957; Title: City Attorney

AGENDA
City of Indio
City Council
December 7, 2016
5:00 p.m.
150 Civic Center Mall, Indio, California

Call to Order and ROLL CALL: Mayor Glenn Miller
Mayor Pro Tem Elaine Holmes
Councilmember Michael H. Wilson
Councilmember Troy Strange
Councilmember Lupe Ramos Watson
Indio Youth Advisory Councilmember

INVOCATION The City Council does not endorse the content of the invocation and does not endorse the invocational speaker's particular faith, belief and/or religious denomination. The City Council does not engage in any prior inquiry, review of, or involvement in, the content of the invocation, except to request the speaker to refrain from using the invocation as an opportunity to attempt to convert others to a particular faith or to disparage any faith or belief and for the speaker to face the City Council. The City Council has an established neutral policy for selecting and scheduling invocational speakers. The City Clerk will make the Council's policy on invocations available upon request for public inspection and copying.

PLEDGE OF ALLEGIANCE

1. CERTIFY RESULTS OF GENERAL MUNICIPAL ELECTION HELD NOVEMBER 8, 2016 *(Cynthia Hernandez, City Clerk)*
Recommendation: Approve

2. OATH OF OFFICE TO ELECTED OFFICIALS

- a. City Treasurer *(Cynthia Hernandez, City Clerk)*
- b. City Clerk *(Mayor Glenn Miller)*
- c. Councilmembers *(Cynthia Hernandez, City Clerk)*

3. ROTATION OF MAYOR AND MAYOR PRO TEM

- a. Appoint Mayor and Mayor Pro Tem
- b. Presentation to Glenn Miller for his service as Mayor *(Mayor Holmes)*

4. COMMENTS BY COUNCIL MEMBERS

**5. APPOINTMENTS TO EXTERNAL/INTERNAL BOARDS,
COMMISSIONS AND COMMITTEES (Mayor Holmes)**

Recommendation: Make Appointments

- a. Appointment to Investment Committee
- b. Appointment to Coachella Valley Mountains Conservancy
- c. Appointment to Coachella Valley Mosquito & Vector Control District Board of Trustees

PRESENTATIONS:

Presentation to Indio Police Officer Abraham Plata with his 25th Grand Theft Auto Recovery 10851 Award and Indio Police Officer Andres Meraz with his 1st Grand Theft Auto Recovery 10851 Award

Certificates of recognition to the Shadow Hills High School CIF Championship Boys Water Polo Team

YOUTH ADVISORY COUNCIL:

Ivan Angulo, Candelario Caldera, Elizabeth Castro, Sophia Dalipagic, Esmeralda Gomez, Rocio Medina, Diana Rodriguez, Rogelio Torres

6. REPORT ON CLOSED SESSION

7. REPORT ON COMMISSION MEETINGS AND INFORMATION

Mayor Elaine Holmes:

Indio/CVUSD 2x2 Committee
Indio/DSUSD 2x2 Committee
Indio/College of the Desert 2x2 Committee
Indio/Desert Recreation District 2x2 Committee
Indio Investment Committee
Greater Palm Springs Convention & Visitors Bureau
Jacqueline Cochran Regional Airport Authority

Mayor Pro Tem Michael Wilson:

CVAG Coachella Valley Conservation Commission
CVAG Energy & Environmental Resources Commission
CVAG Transportation Commission
Coachella/Indio Waste Transfer Station Authority
Coachella Valley Animal Campus
Indio/Desert Recreation District 2x2 Committee

Eastern Riverside County Interoperable Communications Authority (ERICA)
East Valley Reclamation Authority (EVRA)
East Valley Coalition
Riverside County Transportation Commission (RCTC)

Councilmember Troy Strange:

Indio/College of the Desert 2x2 Committee
Indio/CVUSD 2x2 Committee
Indio/DSUSD 2x2 Committee
Coachella Valley Economic Partnership Board (CVEP)
County Library Services Zone Advisory Board
SUNLINE Transit Agency Board

Councilmember Glenn Miller:

Indio Investment Committee
California Joint Powers Insurance Authority (CJPIA)
Coachella Valley Mountains Conservancy Board
Coachella/Indio Waste Transfer Station Authority
CVAG Executive Committee
CVAG Public Safety Committee
CVWD Joint Water Policy Advisory Committee
East Valley Reclamation Authority (EVRA)

Councilmember Lupe Ramos Watson:

CVAG Homelessness Committee
CVWD Joint Water Policy Advisory Committee
Imperial Irrigation District Energy Consumers Advocacy Committee

- a. Appointment to Community Services Commission
(Mayor Pro Tem Wilson)

8. CITY MANAGER REPORTS AND INFORMATION

EXCUSE YOUTH ADVISORY COUNCIL

PUBLIC COMMENT: *This is the time set aside for public comment. If you wish to speak, please complete a "request to speak" form and limit your comments to three minutes (forms are located in the lobby of the Council Chamber). Please watch the timing device on the podium.*

9. CONSENT CALENDAR *Note: Consent calendar items are considered to be routine in nature and will be approved by one motion. Reading of text of Ordinances is waived and Ordinances are adopted as second reading, by title only. Public requests to discuss consent calendar items must be filed with the City Clerk before the consent calendar is called. This is the time for any member of the public wishing to speak on a consent calendar item to do so. Any member of the public wishing to speak shall have a total of three minutes to address any and all items on which he/she wishes to speak. Unless a consent calendar item is pulled for discussion by a council member, there will be no further opportunity to discuss the matter. If a consent calendar item is pulled for Council discussion and a member of the public then wishes to speak, he/she shall limit comments to matters raised during the Council discussion.*

- a. Minutes for the November 16, 2016 Regular City Council meeting
(Cynthia Hernandez, City Clerk) **Recommendation:** Approve
- b. Warrants (Rob Rockwell, Assistant City Manager & Finance Director)
Recommendation: Receive/File
- c. Resolution supporting the passage of the Equality Act (PJ Gagajena,
Principal Management Analyst) **Recommendation:** Approve
- d. Authorize the City Manager to hire an Assistant Police Chief through an
exchange of a vacant Police Commander position (Terry Deeringer,
Director of Human Resources & Risk Management) **Recommendation:**
Approve
- e. Authorize the City Manager to hire a Development Analyst through an
exchange of a vacant Senior Economic Development Analyst position
(Terry Deeringer, Director of Human Resources & Risk Management)
Recommendation: Approve
- f. Denial of a liability claim submitted by Roger Morales (Terry Deeringer,
Director of Human Resources & Risk Management) **Recommendation:**
Approve
- g. Denial of liability claim submitted by Gloria Jensen (Terry Deeringer,
Director of Human Resources & Risk Management) **Recommendation:**
Approve
- h. Amendment No. 3 to existing Professional Services Agreement with
Michael Baker International to provide construction management and
inspection services for the construction of a sidewalk at 79200 Varner
Road (Varner Road Sewer/Sidewalk Construction Project) in the amount
of \$18,930 (Mariano Aguirre, Director of Housing and Development)
Recommendation: Approve

- i. Acceptance of Colmac Air Quality Enhancement Funding Grant and authorize the City Manager to execute the grant contract and purchase the vehicle charging station (*Timothy T. Wassil, Public Works Director*)
Recommendation: Approve

ADMINISTRATIVE ITEMS:

10. An Interim Ordinance Establishing a Temporary Moratorium on Marijuana Uses Pending the Enactment of an Update to the City's Municipal Code and finding that the Interim Ordinance is exempt from the California Environmental Quality Act (*Roxanne Diaz, City Attorney*) **Recommendation:** Approve
11. Approve the plans and specifications, find the bid submitted by Servitek Solutions, Inc., to be non-responsive, uphold the bid protest submitted by Lee and Stires, Inc. and award the contract to Lee and Stires, Inc. for the Jackson Street Traffic Signal and Intersection Improvement Project in the amount of \$2,445,954 plus a 10% contingency and related project costs for a total amount of \$2,892,277 (*Timothy T. Wassil, Public Works Director*)
Recommendation: Approve
12. Contract with Demo Unlimited, Inc. in the amount of \$60,340 for the demolition of the building and picnic shelter located at 82-524 Miles Avenue (*Timothy T. Wassil, Public Works Director*)
Recommendation: Approve
13. Amendment No. 1 to the Professional Services Agreement with Hermann Design Group in the amount of \$111,500 to prepare the Architectural Plans/Construction Documents for Phase 1 Construction of the improvements at Miles Avenue Park (*Timothy T. Wassil, Public Works Director*) **Recommendation:** Approve
14. Resolution authorizing the issuance and sale of judgment obligation bonds, approving and authorizing the execution of an Indenture and a bond purchase contract, and authorizing a validation action and certain other actions related to the bond issuance (*Rob Rockwell, Assistant City Manager & Finance Director*) **Recommendation:** Approve

PUBLIC HEARINGS:

15. 2016 AB1600 Report, in compliance with reporting requirements of Section 66006 of the California Government Code (*Rob Rockwell, Assistant City Manager & Finance Director*) **Recommendation:** Approve
16. Resolution to amend the Central Highway 111 Corridor Specific Plan (Specific Plan Amendment 16-9-33) to permit medical offices in buildings of 3,000 square feet or more, and located 150 feet or more from Highway 111, within Neighborhood Commercial-Specific Plan (NC-SP) land use category (*Les Johnson, Development Services Director*) **Recommendation:** Approve

ADJOURN

Successor Agency

No Items

Indio Public Finance Authority

No Items

Indio Housing Authority

No Items

Next meeting: December 21, 2016

Agenda packets are available on the city's website at www.indio.org and at the public counter in City Hall at 100 Civic Center Mall, Indio, California. Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at the front counter of the lobby of the City Hall Administration Building at 100 Civic Center Mall, Indio, during normal City business hours and during the meeting.

PUBLIC NOTICE

The Indio City Council Chamber is handicapped accessible. If special equipment is needed, for the hearing impaired, please call the City Clerk's office. Persons with disabilities can receive this agenda in an alternative format and should call the City Clerk's office at 391-4007. Notification 48 hours prior to a meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102.35.104 ADA Title 11).

DECLARATION OF POSTING

I, Maria Ysiano, Deputy City Clerk of the City of Indio, California, do hereby declare that the foregoing agenda was posted on the outside entry to the Council Chamber, 150 Civic Center Mall, Indio, California, on December 2, 2016.



MARIA YSIANO
DEPUTY CITY CLERK